

AMENIA RECREATION COMMISSION MEETING MINUTES FOR JULY 10, 2007

Present: Linda Gregory, Tom Werner, Mike Murnane, Charlene Pollinger, Tom Werner, Thomas, Orpha. Town Liaison: Vicki Perotti, Kathleen Kelly. Absent Ken Pomeisl, Pete Clair, Wayne Euvard, Town Liaison

Reading and approved of minutes for June 12, 2007. accepted by Orpha and second by Mike.

Finance Report:

Frankie O'Connell presented the bills to the commission for approval and to be presented to town board to be paid.

Linda Gregory suggested to Vicki Perotti to set up a meeting with Rose Greer and Scott B., town CPA, to organize, find the line of payment and balance for merchandise and payroll procedures.

The committee had several questions on the account for the line for recreation. Vikki will ask Janet Reagan, Town Supervisor, for the correct procedures on purchasing over \$250.00.

Frankie presented the vouchers for Dill's Best purchases. Motion by Linda for approval of payment and second by Mike. It was unanimously accepted.

Summer Program:

Enrollment is very good with 42 children in the day program and nine children in the after school program. There are still openings for children to attend the summer recreation program.

Mike Murnane made the motion to purchase two sets of walkie talkies. Linda second the purchase. Unanimously 4:0.

Mike Murnane will speak at the Town Board Meeting, Thursday to represent the Recreation Committee..

Meeting adjourned at 8:15pm.